

**GHASC Minutes
September 14, 2013**

		Pres	Rpt	
<u>Administrative</u>				
Chair	VACANT			
Vice Chair	Anne H.	Y	V	
Treasurer	Malia B.	Y	Y	
Secretary	VACANT			
RCM	VACANT			
RCM- Alt	Tony A.	N	N	
<u>Subcommittees</u>				
Activities	VACANT			
Blow-Out	Bob L.	N	N	
Literature	Rich C.	Y	W	
Public Relations	VACANT			
<u>Groups</u>				Donation
Underground	Frank P.	Y	N	0.00
North Pole Outlaws	Matt S.	Y	W	0.00
Out to Lunch Bunch	Josh S.	Y	W	20.00
So Fresh & So Clean	Kevin T.	N	N	0.00
Clean & Serene	Dan W.	Y	N	0.00
Basic Meeting	Dave S.	Y	W	0.00
The Executive Group	Charity W.	Y	W	20.00
Saturday Morning		N	N	0.00
Saturday Night Live	VACANT	N	N	0.00

Legend: Pres = Present, Rpt = Report, V = Verbal, W = Written

OPENING

Meeting was held at Mary Siah and opened at 2:16 PM. The meeting was opened with a moment of silence followed by the serenity prayer. Twelve traditions read by Charity W. The 12 concepts read by Dan W. Next meeting will be at Mary Siah, on October 5th, 2013 at 2:00 PM.

August Minutes read by Matt S. Minutes approved with no amendments noted. Motion to approve minutes made by Dan W. and Seconded by Josh S.

Group Reports

Under Ground – Frank P.: No Written Report Turned In

North Pole Outlaws – Matt S.: NP Outlaws meeting attendance has increased to about 15 person average. All other Events continue as normal. We meet each Sunday 7:00pm in North Pole.

ILS

Matt S.

Group Reports- Continued

Out To Lunch Bunch – Josh S: Attendance around 30 on Mondays and Wednesdays with Treatment in attendance. Normal runs from 12 to 20.

New comers on a regular basis. Hard to keep white keytags in the bag.

Monk celebrated 20 years on 9-11, a new arrival, studying in a Doctoral Program at the U, Kelly, celebrated 4 on the same day. Kim celebrated 1 year on 9-12. \$20.00 for Area.

In Loving Service,

Josh S.

So Fresh and So Clean – Absent

Clean and Serene – Dan W. No Written Report Turned In

Basic Meeting – Dave S.: 9/14/13

Sound attendance. 13 – 20 /week. No Donation this mo. Voting for Josh for Area Treasurer. Dave S.

Executive Meeting – Charity W.: Our average attendance is between 30-50 people and we had 3 active homegroup members at our business meeting.

The Executive Group voted on 2 motions:

Yes – To nominate Josh S. for Treasurer

Yes – To Remaining Blow-Out funds to be donated to Convention

We are donating \$32.00 to the Convention, \$20.00 to Area, and placing a Literature order for more books and tags today.

Charity W.

Saturday Morning Meeting - Absent

Saturday Night Live -Absent

Reports

Chair Report- Vacant

Vice Chair – Anne: Verbal report – Next ASC, October 5th, 2013, will be her last ASC.

Treasurer - Malia B.: Last months deposit of donations and Blow Out profits was \$1,355.45. I will be depositing \$52 from July's donations. With those our balance would be \$2,072.13. After Rent for 6 mos. \$2,012.13.

I am very behind on Treasurers report, and will do what it takes to get up to date w/ designated funds. We are back to \$1000 for Blow Out and somewhere we have a balance for Public Relations, I have a report on Blow Out from Bob L. Looking forward to passing the torch.

In Loving Service

Malia

Secretary – Vacant (Pat W. for this month only)

Golden Heart Area Literature- Rich C.: 14 September 2013

All Literature is available. Inventory comes to about \$2351.00. \$349.00 in the bank. \$34.00 on hand. No Group orders pending. Questions: (907) 460 – 4442

In Loving Service,

Rich C.

RCM- Vacant

RCM ALT- Tony A.: Absent

PR - Absent

SHARING SESSION:

- **Convention Update – Ann H.** Convention is going well. There will be a convention meeting held after today's ASC. Merchandise has been obtained and will be sold. Still need people to help out with the hospitality room. Need either donations, food donations, or actual members or groups to volunteer their time in the hospitality room to help man the room.
- **Pre-Convention Meet & Greet – Frank P.** There will a Meet and Greet at the same location as the Thursday Night Meeting. It will be held on Thursday October 10th, 2013. Time will be 6:30pm to 10:30pm. There will be food. There will be a \$5.00 suggested donation. The normal Thursday Night Meeting will still be held. Fliers will be made and passed out soon.

Elections/Nominations:

- Elections & Nominations for the following positions: Chair, Vice Chair, Treasurer, RCM, Secretary, Activities, Public Relations. Please Bring in nominations from your group.

OLD BUSINESS

- Motion for the Blow Out profit, (\$326.61), to be donated to convention general fund. Maker: Clean & Serene Group, Seconded by the Out to Lunch Bunch.
YES – 4, NO – 1, Abstention – 0 (Motion Passed)
- Nomination for Josh S. for ASC Treasurer
YES – 4, NO – 0, ABSTENTION – 1 (Passed Josh S. for Treasurer) *Congratulations Josh!!!*
- Discussion was held on the importance of our Trusted Servants being accountable to the positions held.

NEW BUSINESS

- Chair, Vice Chair, RCM, Secretary, Activities Chair, and PR Chair are all open. No other new nominations at this time.

CLOSING